

REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES  
JUNE 17, 2014  
1:30 P.M.  
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence  
Withdrawals, Deferrals or Additions  
Roll Call  
Public Comments

Item 1

Reports to the Board:

- A) Boyd Watterson
- B) Taplin, Canida & Habacht
- C) RIC I Linked
- D) PIMCO
- E) CapTrust
- F) Cash flow report for the month ending April 30, 2014

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Gilberto Alfonso (Solid Waste)
- B) Hugo Gonzalez (Solid Waste)
- C) Elizabeth Martinez (Water & Sewers)

Retirement Board Agenda  
June 17, 2014

\*DROP

Item 3

Application for Vested Retirement, pursuant to Section 70-239, case of:

A) Aurea E. Sanchez (Water & Sewers)

Item 4

Application for Disability Retirement, pursuant to Section 70-248, case of:

A) Steven A. Dammann (Fire)

Item 5

Discussion and possible approval to appoint a Retirement Board Treasurer.

Item 6

Discussion of case of Deferred Retiree Rafael O. Valdes.

Item 7

Discussion and possible approval to rescind Deferred Retirement of active employee.

Initial request made 1/21/14, Board Meeting

Request by Vicente Rodriguez to withdraw 2/18/14, Board Meeting

Item 8

Approval of the following Retirement Board Minutes:

A) May 20, 2014

Retirement Board Agenda  
June 17, 2014

Item 9

Schedule the next regular Retirement Board meeting for Tuesday, August 19, 2014 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.